When Recorded, Return to: City of Lodi City Clerk's Office P.O. Box 3006 Lodi, CA 95241-1910

RESOLUTION NO. 2002-84

A RESOLUTION OF THE LODI CITY COUNCIL ACCEPTING THE IMPROVEMENTS UNDER THE UTILITY SUBSTRUCTURES, CHEROKEE LANE AND SUNWEST AREA CONTRACT, DIRECTING THE ELECTRIC UTILITY DIRECTOR TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER'S OFFICE, AND FURTHER APPROPRIATING ADDITIONAL FUNDS FOR THE PROJECT

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Lodi hereby finds that all requirements of the contract between the City of Lodi and Kinnan Engineering, Inc., of Camas Valley, OR, for the improvements under the Utility Substructures, Cherokee Lane and Sunwest Area, contract have been substantially complied with. The contract completion date is May 1, 2002. Information on this project are on file in the Electric Utility Department, and as specifically set forth in the plans and specifications approved by the City Council on October 3, 2001; and

BE IT FURTHER RESOLVED, that the Electric Utility Director is hereby directed to file a Notice of Completion with the County Recorder's Office; and

FURTHER RESOLVED, that additional funds in the amount of \$6,043.80 be appropriated from the 2001-03 Financial Plan and Budget, Capital Improvement Budget, Distribution System Improvement for this project.

Dated: May 1, 2002

I hereby certify that Resolution No. 2002-84 was passed and adopted by the City Council of the City of Lodi in a regular meeting held May 1, 2002, by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Howard, Land, Nakanishi, and

Mayor Pennino

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

SUSAN J. BLACKSTON

City Clerk